



# Sime Darby Berhad

(Company No. 41759-M)

21ST FLOOR, WISMA SIME DARBY, JALAN RAJA LAUT, 50350 KUALA LUMPUR, MALAYSIA.  
TEL: 603-26914122 FAX: 603-26987398

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## LETTER FOR MAINTENANCE OF EXEMPTION



02028530

19th April 2002

Securities and Exchange Commission  
Office of International Corporate Finance  
Division of Corporation Finance  
450 Fifth Street, N. W.  
Washington, D.C. 20549  
United States of America

Fax No. 1-202-942-9624 / 9638  
No. of Pages : 9

Dear Sirs

SUPPL

### SIME DARBY BERHAD : FILE NO. 82-4968

Enclosed a copy of the following documents submitted to you in order to maintain our exemption pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934:-

1. Public announcements in relation to a change in the interest of Employees Provident Fund Board, a substantial shareholder - released on 4th and 11th April 2002;
2. Public announcement in relation to a change in the interest of Permodalan Nasional Berhad, a substantial shareholder - released on 4th April 2002; and
3. Public announcement in relation to a change in the interest of Yayasan Pelaburan Bumiputra, a substantial shareholder - released on 4th April 2002.

We also confirm that the Schedule of Information included in our initial submission has not changed.

Yours faithfully  
SIME DARBY BERHAD

NANCY YEOH POH YEW  
Group Secretary

Encl.

c.c. Ms. Anita Sung  
The Bank of New York

Fax No. (646) 885 3043

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Incorporated in Malaysia

DIRECTORS: TAN SRI DATO' SERI AHMAD SARJI BIN ABDUL HAMID (CHAIRMAN) • TUNKU TAN SRI DATO' SERI AHMAD YAHAYA (DEPUTY CHAIRMAN)  
TAN SRI NIK MOHAMED YAACOB (GROUP CHIEF EXECUTIVE) • MARTIN GILES MANEN • TAN SRI ABU TALIB BIN OTHMAN • TAN SRI DATUK DR. AHMAD TAJUDDIN ALI • DATO' AZMAN YAHYA  
DR. RAJIV LAKSHMI • DATUK PUAKIAB AHMAD • MICHAEL WONG KIAN LEE • MICHAEL WONG SAKCHONG • DATO' TAN SRI KILIAN ALIAC BIN DATO' KILIAN ALI



Form Version 2.0

### Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act, 1965

Ownership transfer to S DARBY on 04-04-2002 05:23:23 PM

Submitted by S DARBY on 04-04-2002 05:31:42 PM

Reference No CU-020403-5CB42

Submitting Merchant Bank :  
 (if applicable)  
 Submitting Secretarial Firm Name :  
 (if applicable)  
 \* Company name : Sime Darby Berhad  
 \* Stock name : SIME  
 \* Stock code : 4179  
 \* Contact person : Nancy Yeoh Poh Yew  
 \* Designation : Group Secretary

#### Particulars of substantial shareholder


\* Name : Employees Provident Fund Board  
 \* Address : Tingkat 23, Bangunan KWSP  
 Jalan Raja Laut  
 50350 Kuala Lumpur  
 \* NRIC/passport no/company no. : n/a  
 \* Nationality/country of incorporation : Malaysia  
 \* Descriptions(class & nominal value) : Ordinary shares of RM0.50 each  
 \* Name & address of registered holder :  
 Employees Provident Fund Board  
 Tingkat 23, Bangunan KWSP  
 Jalan Raja Laut  
 50350 Kuala Lumpur

#### Details of changes

Type of transaction	Date of change	No of shares	Price transacted (RM)
* Acquired	* 25-03-2002	* 2,100,000	
Acquired	26-03-2002	120,000	

\* Circumstances by reason of which change has occurred : Purchase of shares by the Board

File No. 82-4968

* Nature of interest	:	Direct
Direct (units)	:	312,526,305
Direct (%)	:	13.44
Indirect/deemed interest (units)	:	
Indirect/deemed interest (%)	:	
* Total no of shares after change	:	312,526,305
* Date of notice	:	26-03-2002 
Remarks	:	



Form Version 2.0

**Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act, 1965**

Ownership transfer to S DARBY/EDMS/KLSE on 11-04-2002 05:32:37 PM

Submitted by S DARBY on 11-04-2002 05:38:43 PM

Reference No CU-020409-754EA

Submitting Merchant Bank :  
 (if applicable)  
 Submitting Secretarial Firm Name :  
 (if applicable)  
 \* Company name : Sime Darby Berhad  
 \* Stock name : SIME  
 \* Stock code : 4179  
 \* Contact person : Nancy Yeoh Poh Yew  
 \* Designation : Group Secretary

**Particulars of substantial shareholder**


\* Name : Employees Provident Fund Board  
 \* Address : Tingkat 23, Bangunan KWSP  
 Jalan Raja Laut  
 50350 Kuala Lumpur  
 \* NRIC/passport no/company no. : n/a  
 \* Nationality/country of incorporation : Malaysia  
 \* Descriptions(class & nominal value) : Ordinary shares of RM0.50 each  
 \* Name & address of registered holder :  
 Employees Provident Fund Board  
 Tingkat 23, Bangunan KWSP  
 Jalan Raja Laut  
 50350 Kuala Lumpur

**Details of changes**

Type of transaction	Date of change	No of shares	Price transacted (RM)
* Acquired	* 27-03-2002	* 820,000	
Acquired	28-03-2002	98,000	

\* Circumstances by reason of which change has occurred : Purchase of shares by the Board

File No. 82-4968

* Nature of interest	:	Direct
Direct (units)	:	313,444,305
Direct (%)	:	13.48
Indirect/deemed interest (units)	:	
Indirect/deemed interest (%)	:	
* Total no of shares after change	:	313,444,305
* Date of notice	:	28-03-2002 
Remarks	:	

## Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act, 1965


Reference No CU-020403-5C220

### Particulars of substantial shareholder

### Details of changes

* Circumstances by reason of which change has occurred	:	Sale of shares by the company
* Nature of interest	:	Direct

File No. 82-4968

Direct (units)	:	<b>318,179,200</b>
Direct (%)	:	<b>13.68</b>
Indirect/deemed interest (units)	:	
Indirect/deemed interest (%)	:	
* <b>Total no of shares after change</b>	:	<b>318,179,200</b>
* <b>Date of notice</b>	:	<b>28-03-2002</b> 
Remarks	:	



Form Version 2.0

### Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Ownership transfer to S DARBY on 04-04-2002 05:23:23 PM

Submitted by S DARBY on 04-04-2002 05:31:35 PM

Reference No CU-020403-5C7D9

Submitting Merchant Bank :  
(if applicable)  
Submitting Secretarial Firm Name :  
(if applicable)  
\* Company name : Sime Darby Berhad  
\* Stock name : SIME  
\* Stock code : 4197  
\* Contact person : Nancy Yeoh Poh Yew  
\* Designation : Group Secretary

#### Particulars of substantial shareholder


\* Name : Yayasan Pelaburan Bumiputra  
\* Address : c/o Permodalan Nasional Berhad  
Tingkat 4, Balai PNB  
201-A, Jalan Tun Razak  
50400 Kuala Lumpur  
\* NRIC/passport no/company no. : 37113-P  
\* Nationality/country of incorporation : Malaysia  
\* Descriptions(class & nominal value) : Ordinary shares of RM0.50 each  
\* Name & address of registered holder :  
Permodalan Nasional Berhad  
Tingkat 4, Balai PNB  
201-A, Jalan Tun Razak  
50400 Kuala Lumpur

#### Details of changes

Type of transaction	Date of change	No of shares	Price transacted (RM)
* Disposed	* 28-03-2002	* 20,000,000	

\* Circumstances by reason of which change has occurred : Sale of shares by the company's subsidiary

File No. 82-4968

* Nature of interest	:	Deemed interest
Direct (units)	:	
Direct (%)	:	
Indirect/deemed interest (units)	:	318,179,200
Indirect/deemed interest (%)	:	13.68
* Total no of shares after change	:	318,179,200
* Date of notice	:	28-03-2002 
Remarks	:	